MEADOWLANDS TRANSPORTATION PLANNING BOARD MEETING AGENDA

DATE: April 26, 2007 TIME: 10:00 a.m.

PLACE: 2 DeKorte Park Plaza, Lyndhurst, New Jersey

RE: SCHEDULED MEETING

- 1. Pledge of Allegiance
- 2. Sunshine Law Statement
- 3. Roll Call
- 4. <u>REVIEW OF MINUTES</u> March 8, 2007

Pg. 1

5. <u>SPECIAL PRESENTATIONS:</u>

Overview of the Draft Meadowlands District Transportation Plan

- 6. <u>MOTIONS and RESOLUTIONS:</u>
- 7. <u>REPORTS</u>
- 8. <u>NEW BUSINESS</u>
- 9. <u>PUBLIC PARTICIPATION</u>
- 10. CLOSED SESSION

PLEASE CONTACT THE NJMC OFFICE (201-460-1700) PRIOR TO THE MEETING IF SPECIAL REQUIREMENTS ARE NEEDED UNDER ADA

MEADOWLANDS TRANSPORTATION PLANNING BOARD (MTPB)

DATE: March 8, 2007 TIME: 10:00 a.m.

PLACE: Two DeKorte Park Plaza, Lyndhurst, NJ

RE: MEETING MINUTES

BOARD MEMBERS PRESENT: James Lewis, NJDOT

Mayor Dennis Elwell, HMMC

James Kirkos, MRCC

Mark Longo, Public Member Robert R. Ceberio, Secretary

STAFF PRESENT: Sara Sundell, NJMC

Irfan Bora, NJMC David Liebgold, NJMC Shawn Alsop, NJMC

Michael Tumbarello, NJMC Cheryl Rezendes, NJMC James Hess, DMJM Harris Christine Piatek, DAG

- 1. Pledge of Allegiance
- 2. Secretary Ceberio read the Notice of Meeting required under the Sunshine Law.
- 3. Roll Call
- 4. SPECIAL PRESENTATION:

David Liebgold, NJMC, provided an overview of the Plan adoption timeline.

James Hess, DMJM Harris, provided members and staff with a presentation on the Draft Transportation Plan.

5. MOTIONS and RESOLUTIONS:

The Board adopted the New Jersey State Uniform Code of Ethics by vote of all members present, with one abstention.

- 6. OPEN DISCUSSION
- 7. Next Meeting date has not been determined.

Meeting adjourned.

ROBERT R. CE	BERIO, SECRETARY